

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, FEBRUARY 19, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) General Consent Agenda Items.

EXECUTIVE AND LEGISLATIVE COMMITTEE

Resolution 1 -2019 Commending Robert Montgomery For Over 18 Years Of Service To The People Of Sauk County. (Page 4)

HUMAN SERVICES BOARD

Resolution 2-2019 Commending Jody Simon For Over 21 Years Of Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 9) Communications.
 - a. 02/08/2019 Letter from Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting. (Page 6)
- 10) Appointments.

CHILDREN’S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Dilyana Feneva – New appointment, Citizen Member
3 – Year Term: 02/19/2019 – 02/15/2022

SAUK COUNTY LIBRARY BOARD:

Joan Fordham - New appointment, Citizen Member
3 – Year Term: 02/19/2019 – 02/15/2022

SAUK COUNTY EMERGENCY FIRE WARDEN ORGANIZATIONAL LIST (Page 7)

ORAL HYGIENE AD HOC COMMITTEE:

Representatives from the Human Services Committee: Glen Johnson and Tim McCumber

Representatives from Board of Health (To be determined at Board of Health meeting after the County Board Agenda is mailed out):

Representatives from the Health Care Center Board of Trustees (To be determined at Health Care Center Board of Trustees meeting after the County Board Agenda is mailed out):

- 11) Bills.

- 12) Claims.
- 13) Elections.
- 14) Proclamations.

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 04-2019, Applicant:** Dana Cook; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 8-18)

b. Peter Vedro, County Board Chair

- Rules of the Board;
- Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator

- Process for supervisors appearing at committees for which they are non-members;
- Budget;
- Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 1-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From Exclusive Agriculture To An Agriculture District Filed Upon Norman Yoder, Property Owner. (Page 19)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 2-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of West Baraboo Attachment. (Pages 20-30)

Resolution 3-2019 Authorizing The Purchase And Replacement Of Network Switches And Related Hardware. (Pages 31-32)

Resolution 4-2019 Authorizing Buy Out Of Community Development Block Grant Revolving Loan Fund Funds And Determining Oversight For Close Program Process. (Page 33)

Resolution 5-2019 Authorizing Reimbursement For Attendance And Mileage For Wisconsin Counties Association Capital Ambassador Days In January, April, And October. (Page 34)

Resolution 6-2019 Declaring Supervisor Czuprynko's Conduct Unbecoming Of A County Board Supervisor. (Page 35)

FINANCE COMMITTEE:

Resolution 7-2019 Authorizing The County Treasurer To Accept 2018 Real Estate Payments With A Postmark Of February 1, 2019 As A Timely Payment Due To The United States Postal Service Postal Delays Of January 30 & 31, 2019. (Pages 36-37)

Resolution 8-2019 Amending The 2019 Budget To Appropriate \$97,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 38)

FINANCE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 9-2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Targeted Runoff Management And Notice Of Discharge Grants; And Amending The 2019 Budget. (Pages 39-40)

PROPERTY & INSURANCE COMMITTEE:

Resolution 10-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-0997-00000 In The Town Of Woodland To Mark C. Jagel & Monica T. Jagel. (Page 41)

Resolution 11-2019 Authorization To Contract With TRC Environmental And MSA Professional Services For Landfill Operation, Maintenance And Water Monitoring Services. (Pages 42-43)

COMMITTEE OF THE WHOLE:

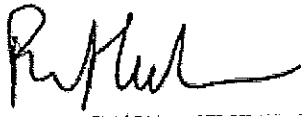
- a. Baraboo News Republic litigation: Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g):
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review options in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slate and develop action recommendation(s) for staff, officials and/or County Board.
- b. Reconvene into open session.
- c. Possible consideration of Resolution 12-2019 [Approving/Disapproving] Litigation Settlement. (Page 44)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: February 14, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaFebruary2019